



City of Maricopa

Meeting Minutes - Final City Council Special Meeting

City Hall
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Plaza
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Tuesday, December 7, 2021

5:30 PM

Executive Conference Room

1. Call to Order

The meeting was called to order at 5:35 p.m.

2. Roll Call

Present: 7 - Mayor Christian Price, Councilmember Nancy Smith, Councilmember Amber Liermann, Vice Mayor Vincent Manfredi, Councilmember Bob Marsh, Councilmember Rich Vitiello, and Councilmember Henry Wade

3. Executive Session

The Maricopa City Council went into executive session, which is not open to the public, to discuss the matters listed below pursuant to A.R.S. § 38-431.03.

3.1 ES 21-33

The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney and designated representatives of the City in order to receive legal advice concerning the City's legal options for addressing concerns regarding the services provided by Maricopa Consolidated Domestic Water Improvement District and the Seven Ranches Water Improvement District and provide direction on how to proceed to address these concerns, pursuant to A.R.S. §38-431.03(A)(3).

3.2 ES 21-34

The Maricopa City Council may go into execution session for the purpose of discussion or consultation with the City Attorney and designated representatives of the City in order to receive legal advice concerning the role and legal authority of the Planning and Zoning Commission as set forth in State statute and City Code, pursuant to A.R.S. §38-431.03(A)(3).

3.3 ES 21-35

The Mayor and City Council may go into executive session for the purpose of discussion or consultation with the City Attorney and designated representatives of the City in order to consider its position and instruct its representatives regarding emergency management services including, but not limited to, the addition of ambulatory services, storm risk and event management, pre and post event management, utility outages, protocols and necessary infrastructure for current and future growth related thereto; and legal advice regarding the same, pursuant to A.R.S. §38-431.03(A)(1), (A)(3) and (A)(4).

3.4 ES 21-36

The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney and designated representatives of the City in order to consider its position and instruct its representatives regarding possibly entering into a purchase agreement for real property, the potential terms thereof, and for legal advice regarding same, pursuant to A.R.S. §38-431.03(A)(3), (A)(4) and (A)(7).

- 3.5 ES 21-37** The Maricopa City Council may go into executive session for the purpose of discussion or consultation with the City Attorney and designated representatives of the City in order to consider its position and instruct its representatives regarding potential annexations and the future growth of the City including potential pre-annexation development agreements and other agreements related thereto, and for legal advice regarding the same, pursuant to A.R.S. §38-431.03(A)(3), (A)(4) and (A)(7).

4. Adjournment

The City Council paused to go into the Regular City Council meeting at 6:58 p.m. They reconvened at 8:18 p.m. The meeting adjourned at 10:00 p.m.